

**Regular Meeting
Town Board, Town of Glen
June 8, 2020
Held at Town of Glen Town Hall**

Present: Supervisor, John Thomas
Councilman, Ron Crewell
Councilman, Kirk Field
Councilman, Tom Murray
Councilman, Russ Kelly
Town Attorney, Robert Kruger

Bills were audited and ordered paid as follows:

GENERAL OPERATING FUND – GA	\$ 46,445.66
GENERAL OPERATING FUND – GB	\$ 656.03
HIGHWAY OPERATING FUND – DB	\$ 11,399.17
WATER DISTRICT 1 OPERATING FUND	\$ 3,922.22
WATER DISTRICT 2 OPERATING FUND	\$ 2,179.37
SEWER DISTRICT 1 OPERATING FUND	\$ 2,756.20
SEWER DISTRICT 2 OPERATING FUND	\$ 1,087.22

The Employee Handbook workshop was called to order at 5PM with a reading of the public notice.

- Attendance – Tom Murray, Kirk Field, Russ Kelly, John Thomas, Ron Crewell joined at 5:45M
- No motions or resolutions were made other than a 5:55PM motion to adjourn, made by John, seconded by Kirk, all were in favor.

The Fire Contract Public Hearing was called to order at 6PM with the reading of the public notice.

- Attendance – Tom Murray, Kirk Field, Russ Kelly, Ron Crewell, John Thomas
- There were no comments or questions from the public.
- The Public Hearing was closed at 6:05PM with a motion made by John, seconded by Tom, all were in favor.

The Solar Law Public Hearing was called to order at 6:15PM with the reading of the public notice.

- Attendance – Tom Murray, Kirk Field, Russ Kelly, Ron Crewell, John Thomas
- There were no comments or questions from the public.
- The Public Hearing was closed at 6:17PM with a motion by John, seconded by Kirk, all were in favor.

The June Town Board meeting was called to order at 7PM.

- Attendance – Tom Murray, Kirk Field, Russ Kelly, Ron Crewell, John Thomas, Bob Kruger
- Resolution of Claims – sponsored by Kirk, seconded by Ron, all were in favor.

Supervisor Report, May 2020:

- NYS PAUSE
 - Town affirmation and safety plan completed
 - Town Hall is now open to the public, contract tracing in place for all visitors
- Jan – May closings are in progress
- Water 2 village master read issue, still outstanding, Jan – April variance now at 300,000 gallons, (~\$4,200)
- Highway garage – Dykeman’s closed on May 28, \$900 shortage WIP
- Overbilled by Prime for Eden Renewable project, WIP, EDEN has been billed
- May court revenue down 70% compared to Jan, May - \$19,700, Jan - \$61,100
- \$10,339 Mortgage tax received for 1H2020, up 48% compared to 1H2019
- Pam Marshall emails, any future correspondence will go to Bob Kruger
- Thank you to the Board for helping with cemetery flags, for the record we have 5 cemeteries in town, Maple Ave, Logtown Rd, Hall Rd, St Rt 30A, south of the Hamlet & Valleyview Drive off of Auriesville Rd
- Town hall projects – paving, court office painting has started, town clerk window, flowers
- OSC training, multiyear capital planning and budgeting, June 3
- NYS Canal Corp has sent a draft scoping document for their Earthen Embankment Integrity project

No changes -

- 2 – 3 year water contract with a possible rate reduction is a work in progress, the village has committed to getting this done by June 2020. We’ll re-evaluate our water district FB’s periodically for possible rate reductions. With us absorbing the water rate increase for 14 months and our proposed FB policy change we have at least a year before our water FB’s are in line with our policy.
- Eden PILOT discussion is a work in progress, county and school are the real drivers here
- Highway garage
 - \$300,000 grant still pending with Senate Finance, then it goes to DOB for approval, then on to Dormitory Authority for final payment, this could take many months, there are 300+ grants in the queue

- Sowle's update – no change, (contract signed, survey complete, sub-division approved), waiting for lien release, Ammon Yoder would like to continue farming this 10 acre parcel, it's certified organic
- Resolution 63 from 2019, approving the 2020 Fire Protection Contract was sponsored by Russ, seconded by Ron, all were in favor.
- Resolution 28, approving National Grid's request for an easement on town property moving power poles located at the intersection of State Rt 30A and Millpoint, sponsored by John, seconded by Tom, all were in favor.
- Resolution 29, approving Fund Balance repayments, sponsored by John, seconded by Kirk, all were in favor.
- Motion to approve the meeting minutes and monthly reports sponsored by Russ, seconded by Ron, all were in favor.
- Resolution 30, authorizing Dennis to spend up to \$30,000 on the purchase and delivery of a used mower, sponsored by John, seconded by Ron, all were in favor.
- Resolution 31, authorizing Dennis to spend up to \$4,000 on the purchase of a new hot water pressure washer, sponsored by John, seconded by Ron, all were in favor.
- Motion to adjourn at 7:37PM, made by John, seconded by Ron, all were in favor.